

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 8, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE A1C JEFFREY CLARK OF THE UNITED STATES AIR FORCE AND SGT SHANE HUFF OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of Clermont County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

LET THE RECORD SHOW: The Board of County Commissioners presented A1C Jeffrey Clark of the United States Air Force and SGT Shane Huff of the United States Army with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom. A1C Clark and SSG Huff were also presented with medallion challenge coins from Mark Coyle, Senior Service Officer, Clermont County Veterans' Service Commission. John Guinn, President of The Thank You Foundation, gave a brief of overview of the foundation and presented a "Thank You" certificate to SGT Huff and noted that A1C Clark had been previously presented with a certificate. They were also presented with Certificates of Recognition and medallion challenge coins from Sheriff Albert J. Rodenberg, and Congressional Proclamations from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country and welcoming them home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-09/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **134-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 07/06/09 and 07/07/09 in the total amount of \$2,898,022.12, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM PLUS (QuIC+) AND THE RANDOM MOMENT SAMPLING (RMS) SYSTEM FOR SAME...09-0629-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus Consulting Services, Inc., a wholly owned subsidiary of Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202, Billing Address: P. O. Box 791188, Baltimore, Maryland 21279-1188, to provide ongoing support and maintenance services for the Quarterly Information Consolidation System Plus (QuIC+) and the Random Moment Sampling System (RMS) for the Department of Job and Family Services, at a cost not to exceed \$3,225.00, for the period of 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RE-APPOINTMENT OF BUSINESS AND NON-BUSINESS REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-008...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to re-appoint the following Business and Non-Business representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 117 of the Workforce Investment Act:

Non-Business Representatives	Organization	Term
Beth Casto (fka Brannigan)	Ohio Department of Job and Family Services	07/01/09 – 06/30/10
Jimmi McIntosh	Adult Basic Literacy Education	07/01/09 – 06/30/10
Marge Melick	Ohio Rehabilitation Services Commission	07/01/09 – 06/30/10
Robert L. Proud	Board of Clermont County Commissioners	07/01/09 – 06/30/10

Business Representatives	Organization	Term
Andy McCreanor	Onward Consulting	07/01/09 – 06/30/11
Mike Mason	Gold Star Chili	07/01/09 – 06/30/11
John Nelson	International Paper	07/01/09 – 06/30/11
Berta Velilla	Child Focus, Inc.	07/01/09 – 06/30/11
Karen Brandenburg	American Micro Products	07/01/09 – 06/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...09-0624-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
County Sheriff Jessica C. Wilson	General Biology 1 Adult Development

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE TABLE OF ORGANIZATION FOR THE OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY FOR THE FACILITIES MANAGEMENT DEPARTMENT...09-0626-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to revise the Table of Organization for the Facilities Management Department within the Office of Technology, Communications, and Security (OTCS) to eliminate two vacant positions of Facilities Management Technician, #49111, Pay Range 7 and to create an additional position of Facilities Management Specialist 2, #49113, Pay Range 10 as indicated in Attachment A effective 07/08/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...RESOLUTION NUMBERS 135-09 THROUGH 137-09/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **135-09 through 137-09** resolving to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges Resolution Number 135-09 DC# 09-0617-002	\$17,814.42
Water Charges Resolution Number 136-09 DC# 09-0617-003	\$11,762.40
Miscellaneous Utility Charges Resolution Number 137-09 DC# 09-0617-004	\$12,713.08

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO
ENGINEERING COMPANY FOR PROJECT NUMBER 621-0051
RELATIVE TO THE DAMERON LANE WATER PETITION PROJECT
LOCATED WITHIN UNION TOWNSHIP...09-0618-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 for Project Number 621-0051 relative to the Dameron Lane Water Petition Project located within Union Township, for a total amount not to exceed \$12,400.00, with said services to be completed within 180 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER
CARROLL, INC. FOR PROJECT NUMBER 621-0050 RELATIVE TO
THE PEGGY DRIVE WATER PETITION PROJECT LOCATED WITHIN
GOSHEN TOWNSHIP...09-0618-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Brandstetter Carroll, Inc., 424 East 4th Street, Cincinnati, Ohio 45202 for Project Number 621-0050 relative to the Peggy Drive Water Petition Project located within Goshen Township, for a total amount not to exceed \$11,700.00, with said services to be completed within 120 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 621-0048 RELATIVE TO THE WOOD COVE DRIVE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0424-005...RATIFIED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 621-0048 relative to the Wood Cove Drive Water Petition Project located within Stonelick Township, pursuant to the plans and specifications therefore, to Rack & Ballauer Excavating Company, Inc., 11321 Paddy’s Run Road, Hamilton, Ohio 45013, for their lowest and best bid received therefore on 05/28/09, at the item prices as outlined therein, for a total amount not to exceed \$21,727.50 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO VARIOUS PROJECTS LOCATED IN MIAMI, UNION AND GOSHEN TOWNSHIPS...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water or Sewer Easements with Rights of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water or sewer utility lines and all incidental appurtenances required for the transportation of water or sewer in, on, under, and across the properties of the Grantors for Project Number 621-0030 relative to the Tealtown/Sugar Camp Transmission Main Project located in Miami and Union Townships and Project Number 651-0341 relative to the O’Bannon Unsewered-SR 28 Sewer Assessment Project located in Goshen Township, and to authorize execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and/or Repairs therefore, and to remit payment payable to J. Robert True, County Treasurer, in the amount of \$176.00 for the recording fees required relative thereto:

PROJECT	GRANTOR	PARCEL NUMBER	COMPENSATION
Tealtown/Sugar Camp Transmission Main Project Project Number 621-0030 Miami Township DC# 09-0626-004	Gary Coleman and Brenda Joyce Hacker 975 State Route 131 Milford, Ohio 45150 Property Location: U S 50/	19-24-08E-023P	Perm \$471.00

	Sugar Camp Road		
Transmission Main Project Project Number 621-0030 Union Township DC# 09-0626-004	Norfolk Southern Railway Company 1200 Peachtree N E 12 th Floor Atlanta, Georgia 30309 Property Location: Roundbottom Road/Binning Road	40-31-08A-019P	Perm \$2,184.00 Repairs \$ 0.00
O'Bannon Unsewered/SR 28 Sewer Assessment Project Project Number 651-0341 Goshen Township\ Replat Number 629-2643 DC# 09-0626-005	Tammy S. Moriarity 2183 Angelwood Drive Goshen, Ohio 45122	11-22-05N-182	Perm \$0.00 Repairs \$0.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

LET THE RECORD SHOW: Commissioner Humphrey noted correction on the action taken on the Contract for Professional Services with Brandstetter Carroll, Inc. for Project Number 621-0050 relative to the Peggy Drive Water Petition Project located within Goshen Township.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 138-09/RESOLUTION AUTHORIZING THE
EXECUTION OF A QUIT CLAIM OF EASEMENT FOR THE RELEASE
OF A PORTION OF A PERMANENT SEWER EASEMENT (0.203
ACRES) HERETOFORE GRANTED AND CONVEYED TO THE
COUNTY OF CLERMONT, OHIO, BY THE BOARD OF UNION
TOWNSHIP TRUSTEES, CLERMONT COUNTY, OHIO, RELATIVE TO
PARCEL NUMBER 41-32-14C-301 LOCATED ON MT. MORIAH DRIVE
IN MT. MORIAH CEMETERY, UNION TOWNSHIP, CLERMONT
COUNTY, OHIO, AND ACCEPTANCE OF A GRANT OF SEWER
EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND
REPLACEMENT (0.379 ACRES) FOR THE RELOCATION OF THE
SEWER LINE FOR SAME...09-0629-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Water Resources Department to adopt Resolution Number **138-09** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Quit Claim of Easement releasing a portion of a Permanent Sewer Easement consisting of 0.203 acres of real property as identified in Exhibit A attached thereto and made a part thereof heretofore granted and conveyed to the County of Clermont, Ohio, by The Union Township Trustees, Clermont County, Ohio, in and as it relates to Parcel Number 41-32-14C-301 located on Mt. Moriah Drive in Mt. Moriah Cemetery in Union Township which was previously acquired for the Nine Mile Wastewater Treatment Plant/Contract Number S-34, and to accept a Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement consisting of 0.379 acres of real property within the afore stated parcel number from The Union Township Trustees, 4350 Aicholtz Road, Cincinnati, Ohio 45245-1505 for the relocation of the sewer line, as well as, utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewer in, on, under and across the referenced property of the Grantor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 139-09/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0123
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE SHAYLER RUN SEGMENT "C" SEWER
REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND
REQUEST TO ADVERTISE FOR BIDS FOR SAME...09-0626-006 AND 09-
0626-007...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt Resolution Number **139-09** determining to make improvements relative to the construction, operation, and maintenance of the Shayler Run Segment "C" Sewer Replacement Project located in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0123, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System and subsequent thereto, to approve the request to advertise for bids for said Project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/16/09, scheduling a non-mandatory Pre-Bid Meeting on 07/30/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/13/09** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR
PROJECT NUMBER RS-01-09 RELATIVE TO THE 2009 ROAD
RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...09-
0707-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number RS-01-09 relative to the 2009 Road Resurfacing Program located in various townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 07/09/09, with bids to be receive until **2:00 P.M. Local Time on Thursday, 07/30/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH NORTECH FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE RECO CASHIERING SYSTEM FOR SAME...09-0622-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and NorTech, 10A Commerce Court, Rome, Georgia 30161 for the provision of support and maintenance services relative to the ReCo Cashiering System, for a total amount not to exceed \$8,650.00, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: COUNTY RECORDER...ADDENDUM TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH ACS STATE AND LOCAL SOLUTIONS, INC., DBA ACS GOVERNMENT RECORDS MANAGEMENT RELATIVE TO THE UPGRADE OF EQUIPMENT, SUPPLIES AND SERVICES FOR THE MANAGEMENT OF CLERMONT COUNTY LAND RECORDS INCLUDING OFFSITE PUBLIC ACCESS SERVICES...03-1209-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Deborah Hall Clepper, County Recorder, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Addendum to the Contract for Professional Services by and between the County of Clermont, Ohio, and ACS State and Local Solutions, Inc., DBA ACS Government Records Management, Post Office Box 4889, Syracuse, New York 13221, previously ratified by the Board of County Commissioners on 12/17/03 and subsequently amended on 12/19/05, relative to the upgrade of equipment, supplies and services for the management of Clermont County land records including offsite public access services, and to exercise the option to extend the original Agreement for a second term of three (3) years through 12/16/12, pursuant to and in compliance with the terms and conditions set forth therein and with all other terms and conditions of the original Agreement and Addendum to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: COUNTY SHERIFF...GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BJA FY 09 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION FOR PROJECT NUMBER 2009-SB-B9-1191 ENTITLED CLERMONT COUNTY NARCOTICS TASK FORCE FOR SAME...09-0330-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to accept the Grant Award from the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the BJA FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation for Project Number 2009-SB-B9-1191 entitled Clermont County Narcotics Task Force, on behalf of Albert J. Rodenberg, Jr., County Sheriff, in the amount of 49,458.00, with no local match required therefore, for the program period from 03/01/09 to 02/28/13, in concert with the Grant Application approved by the Board of County Commissioners on 04/08/09, and to authorize Edwin H. Humphrey, President of the Board, to sign the required documents as the authorized grantee recipient official pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...STANDARD SUPPORT SERVICES AGREEMENT WITH COURTSMA RT DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES FOR THE COURT'S DIGITAL RECORDING SYSTEM...09-0610-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Standard Support Services Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, Suite 128, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Court's Digital Recording System, at a total cost not to exceed \$9,171.00, effective 08/01/09 through 07/31/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...09-0619-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First whose administrative agent is the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate the following individual to serve on the Clermont County Law Library Resources Board, pursuant to and in compliance with Amended Substitute House Bill Number 420:

Name	Term
Gary Ostendarp Attorney at Law 322 Main Street Batavia, Ohio 45103 DC# 09-0630-001	07/01/09 through 12/31/14 (To serve as Chairperson through 12/31/10)
George E. Pattison Attorney at Law 285 East Main Street Batavia, Ohio 45103 DC# 09-0630-002	07/01/09 through 12/31/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Domestic Relations Division David Hunter DC# 08-1202-002	Ohio Association of Magistrates	\$125.00	01/01/09 through 12/31/09
Department of Job and Family Services Tim McCartney and/or Staff DC# 09-0105-003	Clermont County Affordable Housing Coalition	\$20.00	07/01/09 through 06/30/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Scot Lahrmer, Assistant County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 09-0619-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3222 Copier S/N: H2608108216	\$403.50 plus \$0.0269 per copy in excess of 15,000 copies	06/15/09 through 06/14/10 or 15,000 copies which ever comes first
County Sheriff DC# 09-0619-005	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Savin 2013Z Copier S/N: H4207002670	\$269.00 plus \$0.0269 per copy in excess of 10,000 copies	06/15/09 through 06/14/10 or 10,000 copies which ever comes first
County Sheriff DC# 09-0618-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Samsung SF-560 Fax S/N: BACY808204V	\$150.00	06/01/09 through 05/31/10
Clermont County Water Resources Department DC# 09-0619-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Copier S/N: 5504870X	\$0.0109 per copy	07/12/09 through 07/11/10
Clermont County Common Pleas Clerk of Courts DC# 09-0625-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Copier S/N: 65004826 Sharp AR-455U Copier S/N: 65025476	\$3,828.00 annually, plus \$0.0128 per copy in excess of 300,000 copies monthly for both copiers	08/22/09 through 08/21/10
Board of County Commissioners DC# 09-0319-006	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-6200N Copier S/N: 85001180	\$0.0068 per copy (black/white) \$0.06 per copy (color)	06/23/09 through 06/22/10
Prosecuting Attorney DC# 09-0622-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M257 Copier S/N: 85023053	\$0.0142 per copy	05/29/09 through 05/28/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 1,500,000.00	From General Fund 100-1308-6600 to 100-1308-7000 (L&E Non-Recurring Capital Outlay to Reimbursement/Transfers/Advances)
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CASH TRANSFER OF FUNDS:

\$ 1,500,000.00	From General Fund 100-1308-7230-0436 to Accounting & P/R HR System Fund 436-0436-4811
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Alison Royalty: Two (2) days – Cleveland, Ohio – Residential Treatment Review – Total expenses not to exceed \$107.23

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Johnson: Six (6) days – Chicago, Illinois - 2009 Pittcon Conference and Exposition – Total expenses not to exceed \$1,418.55. (*revised/previously approved 03/04/09*)

Terry Stockelman: One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Class III Wastewater Operator State Certification Exam – Total expenses not to exceed \$135.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Denis Murphy: One (1) day – Columbus, Ohio – Ohio Judicial Conference Court Technology Conference – Total expenses not to exceed \$25.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: One (1) day – Dayton, Ohio – Ohio Judicial College Course entitled “Bridges Out of Poverty” – Total expenses not to exceed \$79.00.

Judge James A. Shriver: One (1) day – Columbus, Ohio – Ohio Community Corrections Officers Seminar – Total expenses not to exceed \$147.00.

PROSECUTING ATTORNEY

David Frey: One (1) day – Blacklick, Ohio – Ohio Township Association Law Directors Group Summer Meeting – Total expenses not to exceed \$179.90.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Teresa Brown: Three (3) days – Highland Heights, Kentucky – Kentucky School of Alcohol and Other Drug Studies Course entitled “Strategies for Engagement & Working with Female Offenders – Total expenses not to exceed \$300.00.

OFFICE OF PUBLIC INFORMATION

Kathy Lehr and Rebecca Kimble: Two (2) days – Nashville, Tennessee – National Association of County Information Officers Annual Banquet – Total expenses not to exceed \$515.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SCHOOLHOUSE ROAD IN UNION TOWNSHIP...09-0708-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Schoolhouse Road, for the period of **Monday, 07/13/09 through Monday, 11/30/09 from 7:00 A.M. to 6:00 P.M. Local Time**, relative to the Schoolhouse Road Rehabilitation Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS... DESIGNATION OF APPOINTMENT TO SERVE AS A REPRESENTATIVE ON THE BROADBAND COMMITTEE FOR OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION...09-0708-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint Stephen H. Rabolt, Director, Office of Technology, Communications and Security as a representative to serve on the Broadband Committee for Ohio Valley Regional Development Commission.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 1:48 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING THE CONSIDERATION OF THE DISABILITY SEPARATION OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:18 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF ELIZABETH HADDAD, COMMISSIONER'S AIDE, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners hereby appoints Elizabeth Haddad, Commissioner's Aide, Board of Clermont County Commissioners, as Clerk Pro Tem for remainder of said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **07/08/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:19 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 07/08/09